

## VILLAGE OF BRIDGEVIEW

7500 SOUTH OKETO AVENUE BRIDGEVIEW, ILLINOIS 60455 708-594-2525



VILLAGE PRESIDENT
STEVEN M. LANDEK

CLERK JOHN C. ALTAR

#### **TRUSTEES**

MICHAEL J. PTICEK
MARY M. SUTTON
CLAUDETTE STRUZIK
NORMA J. PINION
JAMES A. CECOTT
PATRICIA A. HIGGINSON

BOARD OF TRUSTEES REGULAR MEETING #2019-24 DECEMBER 18, 2019

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DECLARE MEETING CONVENED
- IV. MINUTES OF PREVIOUS MEETINGS
  - APPROVE MINUTES OF THE REGULAR MEETING OF DECEMBER 4, 2019
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK
  - POLICE DEPARTMENT APPOINTMENTS
  - APPOINTMENT OF PART-TIME POLICE OFFICER CANDICE KLEIN
  - APPOINTMENT OF MEMBER OF THE FIRE PENSION BOARD
- VI. CLERK'S REPORT VILLAGE CLERK JOHN ALTAR
  - APPROVE AND RELEASE EXECUTIVE SESSION MINUTES AND AUDIO TAPES
- VII. ATTORNEY'S REPORT ATTORNEY VINCENT CAINKAR
- VIII. STANDING COMMITTEE REPORTS:



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#### A. FINANCE – TRUSTEE PTICEK

- TREASURER'S REPORT OF DECEMBER 18, 2019
- 2020 ANNUAL BUDGET POSTED FOR PUBLIC DISPLAY
- NOTICE OF PUBLIC HEARING CONCERNING TAX LEVY
- 19-35; AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, FOR THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS
- 19-36; AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY
   1, 2019, AND ENDING DECEMBER 31, 2019, FOR THE BRIDGEVIEW PUBLIC LIBRARY, COOK COUNTY, ILLINOIS

# B. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION

- ORDINANCE NO. 19-39; AN ORDINANCE AMENDING THE STRUCTURE OF THE BRIDGEVIEW POLICE DEPARTMENT
- C. BUILDING, ZONING & ECONOMIC DEVELOPMENT TRUSTEE STRUZIK
  - OF/ACTION CONSIDERATION ON THE RECOMMENDATIONS OF THE ZONING, PLANNING AND **COMMISSION** DEVELOPMENT TO AMEND BRIDGEVIEW ZONING ORDINANCE TO PROVIDE FOR THE REGULATION OF CANNABIS ORGANIZATIONS WITH RESPECT TO LOCATION, DISTANCE, OPERATIONS, RESTRICTIONS AND OTHER RELATED **MATTERS**







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- ORDINANCE NO. 19-37; AN ORDINANCE AMENDING THE BRIDGEVIEW ZONING ORDINANCE BY PROVIDING FOR THE REGULATION OF CANNABIS ORGANIZATIONS IN THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS
- CONSIDERATION OF/ACTION ON THE RECOMMENDATIONS OF THE ZONING, PLANNING AND DEVELOPMENT COMMISSION TO GRANT THE APPLICATION OF JUAN CASTILLO FOR SPECIAL USE PERMIT (AUTO GLASS REPLACEMENT SHOP) AT 8444 SOUTH OKETO
- ORDINANCE NO. 19-38; AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW THE OPERATION OF AN AUTOMOTIVE GLASS REPLACEMENT SHOP ON THE PROPERTY LOCATED AT 8444 SOUTH OKETO AVENUE, BRIDGEVIEW, ILLINOIS
- F. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS TRUSTEE SUTTON
  - NO REPORT FOR BOARD ACTION
- IX. PUBLIC PARTICIPATION
- X. ADJOURN